

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Jennifer Mellon, Administrative Services Manager 

DATE: April 21, 2011 (CC meeting of May 4, 2011)

SUBJECT: Consider a Resolution Fixing Compensation for Members of the Moorpark City Library Board of Trustees

BACKGROUND & DISCUSSION

Later in the Agenda, Council will hear the second reading of the Ordinance No. 403 revising Chapter 2.70 of the Moorpark Municipal Code language regarding the Library Board of Trustees, an advisory board to the Council. As stated in the revised language, and per the California Education Code § 18911, the City Council shall also, by Resolution, set compensation for said Board members "which shall not exceed fifty dollars (\$50) per month".

FISCAL IMPACT

Staff recommends Council, by resolution, establish the meeting compensation for the newly formed Library Board at the rate of \$50.00 per meeting not to exceed \$50.00 per month. The total fiscal impact for Board compensation shall not exceed \$3,000 annually.

STAFF RECOMMENDATION (ROLL CALL VOTE)

Adopt Resolution No. 2011- _____.

RESOLUTION NO. 2011-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, ESTABLISHING FIXED COMPENSATION FOR THE MOORPARK CITY LIBRARY BOARD OF TRUSTEES

WHEREAS, on May 4, 2011, Ordinance No. 403 was adopted, amending Chapter 2.70 of Title 2 of the Moorpark Municipal Code with regard to the Moorpark City Library Board of Trustees; and

WHEREAS, Section 2.70.100 provides that members of the Library Board of Trustees are entitled to receive compensation for their attendance at a not to exceed monthly amount; and

WHEREAS, Board members shall be appointed to serve on the Moorpark Library Board of Trustees and shall be recruited for said board, requiring compensation for the Board members to be set.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby resolves that appointed members to the Moorpark City Library Board of Trustees shall receive as compensation for their services fifty dollars (\$50) per meeting not to exceed fifty dollars (\$50) per month.

SECTION 2. This resolution shall become effective upon the first meeting of the newly appointed Moorpark City Library Board of Trustees.

SECTION 3. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 4th day of May, 2011.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk